

FINAL AGENDA

Regular Meeting of the Board of Trustees JACKSON PUBLIC SCHOOL DISTRICT

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I. Call to Order

- a. Greetings and Opening Remarks
- b. The Pledge of Allegiance to the Flag
- c. Moment of Inspiration
- II. Establishment of Quorum
- III. Adoption of Agenda
- **IV.** Reading and Approving Minutes
 - a. October 4, 2016, Regular Meeting

Ms. Beneta D. Burt, Board President Elementary Division

Dr. Freddrick Murray, Executive

Director of Academics for High

Schools

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- a. Update on Wildly Important Goals: 1. Increase Dr. Cedrick Gray, Superintendent academic performance and achievement; 2. Increase average daily attendance for students and teach t T dt
- VII. Information Items Only:
- VIII. Information / Action Items:
 - a. Approval of a Memorandum of Understanding between The Rickey Smiley Foundation/Cambridge Heights Academy, Alignment Jackson and the Jackson Public School District (WIGS 1, 2 and 3)
 - b. Approval of the Mississippi Department of Education Corrective Action Plan (WIGS 1, 2 and 3)

IX. CONSENT AGENDA ITEMS - Finance:

a. Approval of Disbursements, Accounts Payable and Ms. Sharolyn Miller, Chief Financial

		Activity Fund Claims for Period of September 24, 2016, through October 7, 2016	Officer	
	b.	Approval to Dispose of Surplus Property	Ms. Miller	
Х.	CONSENT AGENDA ITEMS - General:			
	a.	Approval of MOU between William Carey University and Jackson Public Schools	Dr. Dyna Chambers, Director of Recruitment and Retention	
	b.	Approval of the 2016-2017 Test Security Plan for the Jackson Public School District (WIG 1)	Dr. Bishop Knox, Executive Director of Student Services	
XI.	CON	CONSENT AGENDA ITEMS - Personnel:		
	a.	Approval of Staff Personnel Matters	Ms. Saundra Lyons, Executive Director of Human Resources	
XII.	Other Business			

- XIII. Consideration to Hold an Executive Session
- XIV. Adjourn